

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

☆☆DECEMBER 24 & 25, 2012 – Christmas Holidays☆☆

NEW YEAR – 2013

☆☆JANUARY 1, 2013 – New Year's Day / Holiday☆☆

JANUARY 8, 2013	
City Council Meeting <i>followed by</i> Committee Meetings	
▶ Selection of Council President for 2013	5 Min.
▶ Selection of Council President Pro Tem for 2013	5 Min.
▶ Committee appointments for 2013.	5 Min.
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Authorization to publish Request for Qualifications for the Perrinville Creek Basin Flow Reduction Study.	5 Min.
B. Authorization for Mayor to sign Supplemental Agreement No. 3 to CHS Engineers contract for the Sewer Lift Station Project.	5 Min.
C. Report on final project costs for Talbot Road Storm Drain Project and acceptance of the Project.	5 Min.
D. Ordinance amending the Edmonds City Code (ECC), amending parking provisions along 6 th Ave. N from Bell St. to Daley St. and along Howell Way from 3 rd Ave. S and 4 th Ave. S.	5 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Prosecutor Contract	15 Min.
B. Public comments (3-minute limit per person)	10 Min.

JANUARY 15, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Presentation on the status of the Dayton Street and SR 104 Drainage Alternatives Study.	15 Min.
▶ Discussion/possible action regarding BD1 retail only zone.	45 Min.
▶ Report on City Council Committee Meetings of January 8, 2013.	15 Min.

☆☆JANUARY 21, 2013 – Holiday in observance of Martin Luther King, Jr. Day☆☆

JANUARY 22, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Discussion regarding incentive zoning and development agreements.	90 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

✓ JANUARY 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.

FEBRUARY 5, 2013 at 6:30 p.m. Edmonds Transportation Benefit District Board Meeting	
▶ Update on the Edmonds Transportation Benefit District.	30 Min.

FEBRUARY 5, 2013 at 7:00 p.m. City Council Meeting	
▶ Update from the Planning Board.	15 Min.

FEBRUARY 12, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Discussion regarding alternative non-represented compensation.	20 Min.
B. Monthly Financial Report.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Quarterly Public Works Project Report	5 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

☆☆FEBRUARY 18, 2013 – Holiday in observance of Presidents' Day☆☆

FEBRUARY 19, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of February 12, 2013.	15 Min.

FEBRUARY 26, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

MARCH 5, 2013 at 7:00 p.m. City Council Meeting	
▶ Annual Report - Municipal Court Judge	15 Min.

MARCH 12, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

MARCH 19, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of March 12, 2013.	15 Min.

MARCH 26, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

APRIL 2, 2013 at 7:00 p.m. City Council Meeting	
▶ Update from the Planning Board	15 Min.

APRIL 9, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

APRIL 16, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of April 9, 2013.	15 Min.

APRIL 23, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **APRIL 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled the first Tuesday every other month.